



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

DATE/TIME: Monday, March 19, 2007 - 7:00 p.m.

**LOCATION: Police Department Auditorium
870 Santa Barbara Drive**

Roll Call

1. Minutes of February 26, 2007 (*draft minutes attached*)
2. Presentation from Assistant City Manager Dave Kiff on Upper Newport Bay and Water Quality Projects
3. Economic Development Committee (EDC) Representative's Report
4. Report from Membership Subcommittee
5. Appointments to Subcommittees on IBC Residential Zoning and Hoag Hospital Master Plan
6. Report from Staff on Current Projects
7. Public Comments
8. Future Agenda Items
9. Adjournment

NEXT MEETING DATE: April 16, 2007

*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2nd Floor.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

DRAFT MINUTES 2-26-07

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, February 26, 2007.**

Members Present:

X	Nancy Gardner, Council Member	X	Sandra Haskell
	Michael Henn, Council Member-exc		Barry Allen - <i>excused</i>
	Bruce Asper	X	Kristine Adams
	Dolores Otting, Vice Chair - exc	X	Marianne Zippi
X	Kimberly Jameson		Arlene Greer- <i>excused</i>
X	Matt Wiley		Jack Wu - <i>excused</i>
	Christopher Welsh	X	Jennifer Winn
			Ray Halowski - <i>excused</i>
	Brent Cooper - <i>excused</i>	X	Barbara Thibault
X	Laura Dietz	X	Merritt Van Sant
X	Kenneth Drellishak, Chair	X	Robert Rush
X	Laura Curran	X	John Moftakhar
X	Michael Smith		

Staff Representatives:

Guests Present:

X	Assistant City Manager Sharon Wood	Tim Stokes

Chairperson Ken Drellishak called the meeting to order at 7:05 p.m. He welcomed new members Michael Smith and John Moftakhar.

1. Minutes of December 18, 2006

Robert Rush moved to approve the minutes as written. Marianne Zippi seconded the motion.

Motion passed unanimously

2.

2. Discussion of how to review environmental documents

Chairperson Drellishak reviewed the discussion paper. He and Sharon Wood responded to questions from Committee members.

3. Economic Development Committee Report

Chairperson Drellishak reported on a presentation on parking made to the EDC by Dr. Donald Shoup.

4. Report from Staff on Current Projects

Sharon Wood reported that a Draft EIR on the Hoag Hospital Master Plan amendment will be released for public review in April. She also reported on progress in implementation of the General Plan. Chairperson Drellishak noted that EQAC had received a copy of a letter to the City of Irvine regarding a Notice of Preparation on zoning for the Irvine Business Complex, and that EQAC had commented on earlier environmental documents for projects in that area.

5. Public Comments

None

6. Future Agenda Items

Hoag Master Plan presentation
Presentation on Back Bay and other water quality projects

7. Adjournment–

The meeting was adjourned at 8:56 p.m.